

Minutes of the Special Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 21, 2012 (upon adjournment of regular meeting)
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman Valerie Joh
Alderman Mike McIntire

Vice Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
Joseph E. May, Assistant City Attorney
James H. Demming, City Recorder

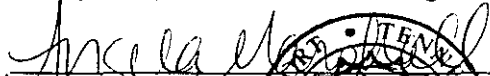
- I. **CALL TO ORDER:** 9:35 p.m., by Mayor Dennis R. Phillips.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
- III. **ROLL CALL:** By City Recorder Demming.
- IV. **OTHER BUSINESS.**

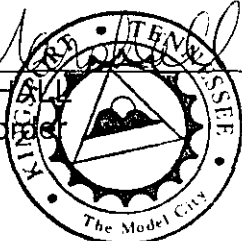
1. **Declare a vacancy on the Board of Mayor and Alderman.** Mayor Phillips declared a vacancy due to the resignation of Alderman Mallicote and opened the floor for consideration of a replacement candidate.

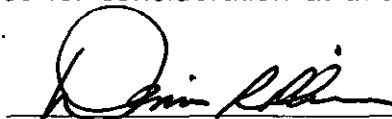
2. **Consideration to appoint a replacement to the Board of Mayor and Alderman.** Alderman Joh made a motion to appoint Mr. John Clark for this position, noting she has known him for twenty years and he would represent Kingsport well. Alderman Segelhorst seconded this motion. All present voting "aye." Mr. Clark thanked the Board members for this opportunity and gave a brief history of himself and his family, highlighting his passion for the City of Kingsport and his business background in the health care industry.

- V. **CITIZENS' COMMENTS.** None.

VI. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 10:00 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor